

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

SUZANNE SEGGERMAN,

Defendant.

**Order of Restitution**

**10 Cr. 948 (PKC)**

Upon the application of the United States of America, by its attorney, Geoffrey S. Berman, United States Attorney for the Southern District of New York, Dina McLeod, Christopher DiMase, and Andrew Dember, Assistant United States Attorneys, of counsel; the presentence report; the Defendant's conviction on Counts One through Three of the above Information; and all other proceedings in this case, it is hereby ORDERED that:

**1. Amount of Restitution.** SUZANNE SEGGERMAN, the Defendant, shall pay restitution in the total amount of \$4,218,140 to the United States Treasury.

**2. Joint and Several Liability.** Defendant's liability for restitution shall be joint and several with that of any other defendant ordered to make restitution for the offenses in this matter, including MICHAEL LITTLE, EDMUND JOHN SEGGERMAN, HENRY SEGGERMAN, and YVONNE SEGGERMAN. Defendant's liability for restitution shall continue unabated until either the Defendant has paid \$4,218,140, or the victim has been paid the total amount of its loss from all the restitution paid by the Defendant and co-defendants in this matter.

**3. Address for Restitution.**

Restitution, in the amount of \$4,218,140, should be made out to the United States Treasury and sent to:

Internal Revenue Service - RACS  
Attn: Mail Stop 6261, Restitution  
333 W. Pershing Ave.  
Kansas City, MO 64108

**4. Schedule of Payments.**

Restitution shall be paid in monthly installments of at least 10% of gross monthly income over a period of supervision to commence 30 days after the date of judgment or release from custody, whichever is later. The defendant shall notify the United States Attorney for this district within 30 days of any change of mailing address or residence address that occurs while any portion of the restitution remains unpaid.

Dated: New York, New York  
August 27, 2019

  

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HONORABLE P. KEVIN CASTEL  
UNITED STATES DISTRICT JUDGE